

VILLAGE OF EAGLE

February 7, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on February 7, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Motion by Todd, second by Hochstein, to approve the appointment of Austyn Beck to the Eagle Planning Commission. Voting: Ayes – 5. Motion carried.

Open Forum – John Surman (450 Eagle Dr.) urged the Village Board to watch the budget closely as unexpected expenditures do arise; recent examples include payments in arrears to Maguire Iron and Rock Creek Refuse for services rendered and the increased volume of recyclables being hauled off by Quik Dump Refuse. Todd expressed concern with the amount of garbage accumulating around town due to unfortunate circumstances surrounding a particular refuse company and asked what can be done to alleviate the issue. Freeman-Caddy said individual citizens are responsible for their own solid waste disposal; if the accumulation of garbage becomes an issue then a notice of nuisance can be addressed to those in violation; this type of notice may trigger citizens to consider contracting with another refuse company to remain in compliance with the law or will result in the Village abating the nuisance violations itself. Scott Lonergan (Asst. Fire Chief) thanked the Village for providing a salt truck during the fire event that occurred last month. Lonergan briefly discussed the need for additional security cameras at the fire station and better tracking of those entering the facility with proxy cards.

Motion by Hochstein, second by Caylor, to approve the purchase of a Centrifuge Sampling Kit from USA Bluebook for the WWTP in the amount of \$1,672.75. Voting: Ayes – 5. Motion carried.

Motion by Todd, second by Hochstein, to approve Bryce Belt attending the free 2023 Excavation Safety Summit in Lincoln on February 22, 2023. Voting: Ayes – 5. Motion carried.

Motion by Meier, second by Todd, to approve minutes as typed for the previous meeting. Voting: Ayes – Dobbins, Hochstein, Meier, Todd. Caylor abstained. Motion carried.

Motion by Todd, second by Dobbins, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 11,109.51, Board Wages 900.00, ABC Termite & Pest Control 119.00, Allied Benefit Systems 3,431.04, Amazon Marketplace 46.48, American Exchange Bank 750.00, Black Hills Energy 1,370.05, BOK Financial 785.00, Bound Tree Medical 5,387.25, Buel Trucking 408.48, Capital Business Systems 29.36, Casey's 680.71, Cass Co Sheriff's Dept 3,145.21, Cass Co Treasurer 1,105.00, CLIA Laboratory Program 180.00, CMS Medicare Srvc 688.00, Constellation Energy 1,231.37, Core & Main 2,384.48, Cornhusker Press 153.50, Custom LED Lighting 108.00, Dollar General 34.15, Eagle Automotive 1,287.72, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 3,065.54, Google LLC 120.00, Gray, Robert & Audrey 175.36, John Hancock Investments 295.67, Keep Cass County Beautiful 1,000.00, Klein, Cody 17.50, Lancaster Co Mutual Aid 100.00, League of NE Municipalities 1,315.00, Lovell Excavating 1,200.00, Mary's Tax Srvc 124.75, Matheson Tri-Gas 212.87, McKesson Medical 199.91, Menards-South 168.56, Midwest Labs 294.34, NE Dept of Rev 2,051.21, NE Public Health Env Lab 47.00, NE Secretary of State 55.00, Nystrom, Taira 450.00, One Billing Solutions 1,085.77, One Call Concepts 4.38, One Source Background Checks 29.00, OPPD 5,034.66, O'Reilly Auto Parts 104.25, Quik Dump Refuse 2,219.40, Riverstone Bank 15,304.84, Rock Creek Refuse 1,600.00, School District 145 20.00, Snyder & Associates 2,240.63, SE Area Clerks Assn 20.00, UNUM 673.05, US Postmaster 316.44, Verizon Wireless 747.33, Windstream 577.99. Total of bills: **\$77,696.76**.

Approved Park Claims: Black Hills Energy 40.58, OPPD 98.88. Total of bills: **\$139.46**.

The meeting was adjourned at 7:59 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson